



West University Historic Zone Advisory Board
Tuesday, May 21, 2019 at 6:00PM
Trinity Presbyterian Church—Fellowship Hall
400 E. University Blvd.
Tucson, AZ

Legal Action Report

1. **Call to Order/Roll Call**

The meeting was called to order at 6:00PM. A quorum was established with five WUHZAB members present: Mr. Marcellus Rusk, Mrs. Rachel Serra, Mr. John Birkinbine., Mr. Damon Turner and Ms. Darci Hazelbaker.

Absent: Ms. Sarah Fajardo and Ms. Elizabeth Larson.

Guest: Kelly Rehm, Applicant HPZ-19-39 and Michael Taku, City staff (PDSD).

2. **Approval of Minutes: April 16, 2019**

Minutes of March 19, 2019 were not available. City staff will forward them to the board when transcription will be completed.

3. **Reviews**

- a. HPZ 19-39, 915 E 4th St
Construct 4 solar shade canopies in the parking lot.

Staff Taku summarized the project and the review process. Staff noted that the project had previously been scheduled for review and withdrawn during review process by the owner.

Kelly Rehm from Technicians for Sustainability (TFS) presented proposed installation of the canopies with solar panels atop and setbacks.

The board finds no concerns with the proposal canopies and the setbacks.

Motion made by Rachel Serra, duly seconded by John Birkinbine, and carried by a voice vote of 5 to 0 to recommend approval of the project as presented.

4. **Call to the Audience**

No speakers

6. **Future Agenda Items**

No updates

7. **Adjournment** – Meeting adjourned at 6:13PM